

From : [Philippine Stock Exchange](#)
To :

Subject : Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Date : Thursday, August 08, 2024 2:18 PM

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Belle Corporation

Reference Number: 0026973-2024

Date and Time: Thursday, August 08, 2024 14:18 PM Template Name: Change in Directors and/or Officers
(Resignation, Removal or Appointment, Election and/or Promotion) Report Number: C05324-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Aug 8, 2024

2. SEC Identification Number

52412

3. BIR Tax Identification No.

000-156-011-000

4. Exact name of issuer as specified in its charter

Belle Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, MOA Complex, Pasay City

Postal Code

1300

8. Issuer's telephone number, including area code

(+632) 8662 8888

9. Former name or former address, if changed since last report

Not Applicable

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Stock	9,696,464,297	

11. Indicate the item numbers reported herein

Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Belle Corporation BEL

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Resignation and election of new Chief Financial Officer and Treasurer

Background/Description of the Disclosure

Please be advised that at its meeting today, 8 August 2024, the Corporation's Board of Directors (i) accepted the resignation of Ms. Maria Neriza C. Banaria as Chief Financial Officer and Treasurer, effective 14 August 2024, and (ii) elected Ms. Aileen M. Malto as Ms. Banaria's replacement, effective 15 August 2024.

Ms. Malto holds a degree in Bachelor of Science in Business Administration-Accounting from Bicol University. She was the Chief Finance Officer of SteelAsia Manufacturing Corporation and St. Luke's Medical Center. She has had extensive career on finance spanning over two decades. She is a Certified Public Accountant.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maria Neriza C. Banaria	Chief Financial Officer and Treasurer	Aug/14/2024	Re-assignment within the parent company

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Aileen M. Malto	Chief Financial Officer and Treasurer	Aug/08/2024	Aug/15/2024	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

Other Relevant Information

Kindly see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Vice President for Governance, Compliance Officer and Chief Risk Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. August 8, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 52412 3. BIR Tax Identification Number 000-156-011-000
4. Belle Corporation
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue,
Mall of Asia Complex, Pasay City, Metro Manila 1300
Address of principal office Postal Code
8. (+632) 8662-8888
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Stock¹</u>	<u>9,696,464,297</u>

11. Indicate the item numbers reported herein: Item No. 4

Please be advised that at its meeting today, 8 August 2024, the Corporation's Board of Directors (i) accepted the resignation of Ms. Maria Neriza C. Banaria as Chief Financial Officer and Treasurer, effective 14 August 2024, and (ii) elected Ms. Aileen M. Malto as Ms. Banaria's replacement, effective 15 August 2024.

Ms. Malto holds a degree in Bachelor of Science in Business Administration-Accounting from Bicol University. She was the Chief Finance Officer of SteelAsia Manufacturing Corporation and St. Luke's Medical Center. She has had extensive career on finance spanning over two decades. She is a Certified Public Accountant.

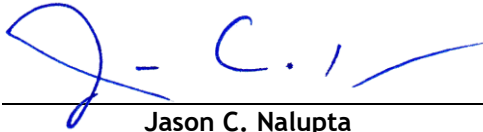
¹PhP1.00 par value
SEC Form 17-C
December 2003

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Belle Corporation

Issuer



Jason C. Nalupta
Corporate Secretary

August 8, 2024

Date